

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
APRIL 11, 2017  
AGENDA

**Location: Robbins Library Conference Room**

7:15	Call to Order
7:15-7:20	Approval of Minutes (vote needed)
7:20-7:25	Community Time
7:25-7:35	ROL Working Group (vote needed)
7:35-7:45	Review of Trustee Appointments
7:45-8:00	Town Meeting Strategy
8:00-8:10	Trust Funds Expense Report
8:10-8:20	Russell Fund Expense Report and Summer 2017 Funding (vote needed)
8:20-8:30	Winfield Robbins Art Prints Appraisal Funding Request (vote needed)
8:30-8:40	Director's Report
8:40-8:45	Foundation Liaison Update
8:45-8:50	Friends Liaison Updates
8:50-8:55	Communications
8:55-9:00	Unanticipated Items
9:00-9:05	Date of Next Meeting: April 11, 2017
9:05	Adjournment (vote needed)